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Attorneys for the United States of America

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN MARIANA ISLANDS

UNITED STATES OF AMERICA,

Plaintiff,

VS.

BONIFACIO VITUG SAGANA (a/k/a "BONI"),

Defendant.

Criminal Case No. 1:22-cr-00002

UNITED STATES' EXHIBIT LIST

Trial: July 6, 2023 — 1:00 PM Judge: Hon. Ramona V. Manglona

The United States hereby submits the attached exhibit list, representing the exhibits it expects to offer into evidence during its case-in-chief. To the extent possible, the United States would reserve its right to amend or supplement this list in the future as needed.

Respectfully submitted on July 3, 2023.

SHAWN N. ANDERSON United States Attorney

By: /s/ Albert S. Flores, Jr.
ALBERT S. FLORES, JR.
Assistant United States Attorney

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UNITED STATES vs. BONIFACIO VITUG SAGANA (a/k/a "BONI")

UNITED STATES EXHIBIT LIST

Exh.	<u>Description</u>	Objection(s) (cite Fed. R. Evid.)	<u>Offered</u>	(A) / (NA)
1.	Photo of Sagana's Toyota Corolla BVS 168			
2.	Sagana's <i>Miranda</i> Rights waiver form <i>BVS 825</i>			
3.	Sagana's consent to search four vehicles <i>BVS 420</i>			
4.	Sagana's sworn statement BVS 827			
5.	Sagana's consent to search residence in Chalan Piao BVS 826			
6.	Immigration documents in desk of Chalan Piao residence <i>BVS 828-835</i>			
7.	Bernardita Zata & Diosdado Garcia's BMV records to BVS 1390-1399; 1415-1422			
8.	Sagana's BMV records BVS 1265-1278			
9.	Photo of location where Govt Exhibit 9a were found <i>BVS 144</i>			
9a.	Immigration documents found at Chalan Kanoa residence BVS 242-330			
10.	Photos of location where Govt Exhibit 10a were found BVS 198 and 142			
10a.	Immigration documents found at Chalan Kanoa residence <i>BVS 331-339</i>			
11.	Photo of location where Govt Exhibit 11a were found <i>BVS 201</i>			
11a.	Immigration documents found at Chalan Kanoa residence <i>BVS 340-419</i>		_	

12.	Photo of documents found on front passenger seat of vehicle BVS 172		
12a.	Immigration documents found on front passenger seat of vehicle		
13.	141 pages between BVS 421-815 Photo of documents found in back seat of vehicle BVS 174		
14.	Photo lineup presented to Eric Esteves BVS 113		
15.	Bernardita Zata's 2017 CNMI Driver's License <i>BVS 041</i>		
16.	Bernardita Zata's <i>Miranda</i> Rights waiver <i>BVS 075</i>		
17.	Photo lineup presented to Bernardita Zata BVS 078		
18.	Bernardita Zata's Plea Agreement BVS 1375-1387		
19.	Diosdado Garcia's <i>Miranda</i> Rights waiver <i>BVS 086</i>		
20.	Diosdado Garcia's 2017 CNMI Driver's License BVS 087-088		
21.	Photo lineup presented to Diosdado Garcia BVS 091		